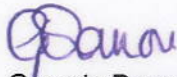


LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

H Laiki Capital Public Co Ltd (the "Company") announces that its Board of Directors will meet on April 30, 2013 to examine, among other subjects, the Audited Financial Statements of the Company for the year ended December 31, 2012.

LAIKI CAPITAL PUBLIC CO LTD



Georgia Danou
Secretary

Nicosia, April 25, 2013